

MINUTES OF THE ADJOURNED JOINT MEETING OF  
THE MONTCLAIR CITY COUNCIL AND  
REDEVELOPMENT AGENCY BOARD HELD ON  
TUESDAY, JANUARY 7, 2003, AT 6:30 P.M. IN THE  
CONFERENCE ROOM SOUTH, 5111 BENITO  
STREET, MONTCLAIR, CALIFORNIA

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**I. CALL TO ORDER**

Mayor Pro Tem/Vice Chairman Dutrey called the meeting to order at 6:30 p.m.

**II. ROLL CALL**

Present: Mayor Pro Tem/Vice Chairman Dutrey; Council Members/  
Directors Paulitz and Ruh; City Manager/Executive  
Director McDougal; Director of Administrative Services  
Starr; Director of Redevelopment/Public Works Staats;  
Director of Community Development/Agency Planner  
Clark; City/Agency Engineer Hudson; City Clerk/Agency  
Secretary Crawford

Absent: Mayor/Chairman Eaton (excused); Council Member/  
Director Raft

**III. PUBLIC COMMENT - None**

Mayor Pro Tem/Vice Chairman Dutrey announced that Section VIII, "Consent Calendar," Item B-7 related to consideration of the City Warrant Register and Payroll Documentation on the agenda from which this evening's meeting was adjourned would be considered out of sequence at this time.

**VIII. CONSENT CALENDAR**

**B. Administrative Reports**

## 7. Approval of City Warrant Register and Payroll Documentation

Moved by Council Member Paulitz and seconded by Council Member Ruh to approve the Warrant Register dated January 6, 2002, totaling \$1,670,872.36; and the Payroll Documentation dated December 150 2002, amounting to \$639,352.99, with \$432,678.27 being the total cash disbursement. The motion was made contingent upon the subsequent approval by the City Attorney.

Motion carried as follows:

AYES: Ruh, Paulitz, Dutrey  
NOES: None  
ABSTAIN: None  
ABSENT: Raft, Eaton

## IV. COUNCIL/AGENCY STRATEGIC PLANNING SESSION

### A. Long-Term Financial Plan

**Mr. Shayne Kavanaugh**, Manager, Research and Consulting Center, **Government Finance Officers Association**, presented information related to projected City revenues and expenditures over the next ten years.

Various revenue-enhancing possibilities were discussed.

**Mr. Gerald T. Gabris**, Professor, Division of Public Administration, **Northern Illinois University**, led discussion regarding various City goals proposed by members of the City Council.

Council Member/Director Paulitz left at 9:07 p.m.

It was determined that Council Members would prioritize the goals as proposed by various members of the City Council, with the top five being scheduled for further discussion on Monday, March 31, 2003, at 7:00 pm. in the Conference Room South.

**V. ADJOURNMENT**

At 9:26 p.m., Mayor Pro Tem/Vice Chairman Dutrey adjourned the Committee of the Whole.

Submitted for City Council/Redevelopment Agency Board approval,

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Yvonne L. Smith  
Transcribing Secretary